

RESOLUTION No. 26-2004

RESOLUTION TO ADOPT 2004 UPDATE,  
MADISON COUNTY CAPITAL IMPROVEMENTS PLAN

WHEREAS, 7-6-616, MCA authorizes the Board of Madison County Commissioners to provide for a capital improvement program for the replacement, improvement, and acquisition of property, facilities, or equipment that costs in excess of \$5,000 and that has a life expectancy of 5 years or more; and

WHEREAS, the Madison County Comprehensive Plan, 1999 Update recommends the preparation and implementation of a County capital improvements program; and

WHEREAS, the Madison County Commissioners adopted the Madison County Capital Improvements Plan, 2001-2006 in December 2001 and have been implementing portions of the Plan since then; and

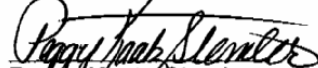
WHEREAS, earlier this year the Madison County Planning Office surveyed County departments, boards, and offices regarding their recent capital facility improvements and their current and future capital facility needs; and

WHEREAS, the Madison County Planning Board has reviewed the updated information provided by County officials;

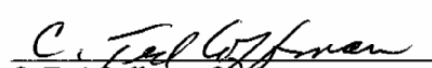
NOW, THEREFORE BE IT RESOLVED that the Board of Madison County Commissioners hereby adopts the Madison County Capital Improvements Plan, 2004 Update (See Attachment).

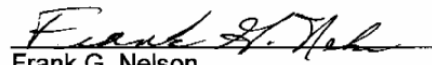
PASSED AND ADOPTED by the Board of Madison County Commissioners this 19 day of July, 2004.

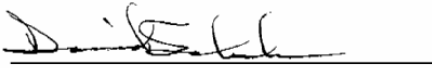
ATTEST:

  
Peggy Kaatz Stemler  
Clerk and Recorder  
Madison County

APPROVED:

  
C. Ted Coffman, Chairman

  
Frank G. Nelson

  
David Schulz  
Board of Madison County Commissioners

